## MEETING NOTICES FOR THE WEEK OF January 18, 2010

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: January 12, 2010

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **January 19**, **2010**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 405, 2009</u> - determines the need to lease approximately 3,373 square feet of commercial office space at 5226 Elmwood Avenue for use by the Marion County Assessor

<u>PROPOSAL NO. 406, 2009</u> - amends the Code to encourage economic revitalization by creating an Indianapolis based business preference for the City and County

PROPOSAL NO. 422, 2009 - reappoints Christine Scales to the City-County Internal Audit Committee

PROPOSAL NO. 473, 2009 - appoints Patricia Polis McCrory to the Audit Committee

<u>PROPOSAL NO. 475, 2009</u> - directs and authorizes the county information technology board's chief information officer to analyze the information technology systems of certain city and county agencies, and to report findings and recommendations to the board and to the Council

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc: David Reynolds Paul Okeson Jeff Seidenstein James Johnson Kevin Taylor Michael Rodman Billie Breaux Shital Patel Bob Elrod Jim Steele Aaron Haith Rebecca Swope Angela Daniel Jason Dudich Julie Keen **Greg Bowes** Mark Mertz **Christine Scales** Glen Baker Patricia McCrory

MP/rjp

To: Members of the Community Affairs Committee

From: Mike Speedy, Chair

Date: January 13, 2010

Re: <u>Meeting Cancellation Notice</u>

The Community Affairs Committee meeting scheduled for **January 20, 2010** has been **cancelled**. The Committee's next regularly scheduled meeting is **February 10, 2010** at **5:30 p.m.** in **Room 260** in the City-County Building. A notice of this meeting will be sent out at a later date.

c: Olgen Williams James Johnson Angela Daniel Manny Mendez Rebecca Swope Jeff Seidenstein Jim Steele Julie Keen Bob Elrod David Reynolds Paul Okeson To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: January 14, 2010

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday**, **January 21**, **2009** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 218, 2009 - amends the Code to provide for motorcycle parking meter spaces

<u>PROPOSAL NO. 484, 2009</u> - authorizes a change in parking meter zones on New York Street (District 15)

PROPOSAL NO. 17, 2010 - approves the Mayor's appointment of David Sherman as the director of the Department of Public Works

<u>PROPOSAL NO. 18, 2010</u> - authorizes parking restrictions on Franklin Road from 21st Street to the dead end (District 17)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

David Sherman David Reynolds Jason Dudich Rebecca Swope cc: Michael Williams James Johnson Jeff Roeder Manny Mendez Nathan Sheets John Cochran Jeff Seidenstein Julie Keen Kenneth Hughes Dave Cleaver Robert Parrin Mary Moriarty-Adams Doris Minton-McNeil

BH/kln

To: Members of the Ethics Committee

From: Virginia Cain, Chair

Date: January 14, 2010

Re: Meeting Notice

There will be a meeting of the Ethics Committee of the City-County Council on **Thursday**, **January 21**, **2010**, at **6:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 21, 2010</u> - confirms the Mayor's reappointment nomination of Dan Ladendorf to the City-County Ethics Commission

<u>PROPOSAL NO. 22, 2010</u> - amends the Code and adopts procedures for investigations of allegations of violations of ethical standards for councillors

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Robert G. Elrod Bob Cockrum Chris Cotterill John Cochran Amy Waggoner Dan Ladendorf